

Minutes

Kingston Fire District
Board of Wardens' Workshop
09 September 2010

Present: Wardens Donald Cobb, Robert Ferraro and Elizabeth McNab, Chief Nathan Barrington and District Manager Jodi Hall.

Absent: Wardens Lorraine Horton and Vincent Rose, Tax Collector Linda Mendillo and Treasurer Thomas Vignali

Call to Order: President McNab called the Board of Wardens' Workshop to order at 6:42 p.m.

New Business:

Roof repair/maintenance: Chief Barrington reviewed the status of discussion regarding repair and maintenance of the roof with URI. No motions were made.

Proposed 2-year fiscal plan: Chief Barrington presented a report with a proposed 2-year fiscal plan. Discussion was held. No motion was made.

Old Business:

Strategic Plan (notes): The Strategic Plan with further notes from Warden Horton inserted was presented. Discussion was held with regard to a goal for the plan and more input was added. No motion was made.

Policy and Procedure:

Apparatus Driving Policy: The draft of the policy was distributed to the Wardens for review and will be on the Agenda for the next Wardens' Meeting. No motion was made.

Communications: There were no communications

Information: There was no further information.

Next Meetings:

- 23 September 2010 at 6:30 p.m. – Wardens' Meeting
- 23 September 2010 at 10:00 a.m. – Finance Committee Meeting
- October 21, 2010 at 3:30 PM at the KFD Station – Finance Committee Meeting
- October 28, 2010 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting

Motion: Ferraro made and Cobb seconded a motion to adjourn the meeting.

The motion passed unanimously.

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Jodi Hall, District Manager